

# RECORD OF MEETING

## South East and South London Headteacher Board

16<sup>th</sup> May - Croydon

### Members of Board, RSC, and guests in attendance

Dominic Herrington (RSC, chair)

Maria Dawes (DfE)

Jonathan Duff (DfE)

Mark Ducker (HTB)

Paula Farrow (HTB)

Stephen Carey (HTB)

Alison Beane (HTB)

Sir Andrew Carter (HTB)

Nikki King (HTB)

Justin Smith (HTB)

### Apologies

Jon Chaloner (HTB)

### Cross-cutting discussion points

The Board met and discussed:

- **Secretary of State NAHT speech update**  
The board received a short update on the recent Secretary of State speech.
- **Ofsted Update**  
The board received a short update on the latest Ofsted reports from across the region

## Discussion of projects, including decisions made by RSC with advice from HTB:

All decisions are made in reference to relevant legislation and the published criteria. The table below sets out some key discussion points only

### Converter Academy Orders

Project	Decision	Key Discussion Points	Conflicts of interest
Keston Primary, Croydon - to join PACE Academy Trust	Approve	<ul style="list-style-type: none"> <li>• Governance</li> </ul>	
<b>Action required:</b> Academy Order to be sent.			
Surrey Square Primary, Southwark - to join School 21	Approve	<ul style="list-style-type: none"> <li>• Capacity</li> </ul>	
<b>Action required:</b> Academy Order to be sent.			
Monks Orchard Primary School, Croydon, to join Fairchildes Academy Community Trust	Approve with conditions	<ul style="list-style-type: none"> <li>• Finance</li> <li>• Governance</li> </ul>	
<b>Action required:</b> Academy Order to be sent. Trust to be informed of conditions arising from the decision.			
Spa School, Southwark - to create Spa Education MAT	Approve with conditions	<ul style="list-style-type: none"> <li>• Governance</li> </ul>	
<b>Action required:</b> Academy Order to be sent. Trust to be informed of conditions arising from the decision.			
Bethersden Primary School, Kent, to join Tenterden Schools Trust	Defer	<ul style="list-style-type: none"> <li>• Governance</li> <li>• School Improvement</li> </ul>	
<b>Action required:</b> Trust to be informed			

Sholden CofE, Kingsdown and Ringwould CofE, Deal Parochial CofE, Hornbeam, Sandown, Northbourne CofE, The Downs CofE Primary Schools, Kent, to form Deal Education Alliance for Learning Trust	Approve with conditions	<ul style="list-style-type: none"> <li>• Governance</li> <li>• Capacity</li> <li>• Growth Plans</li> </ul>	
<b>Action required:</b> Academy Order to be sent. Trust to be informed of conditions arising from the decision.			
High View Primary School, Wandsworth, to join Ark AO Paper	Approve	<ul style="list-style-type: none"> <li>• Finance</li> </ul>	
<b>Action required:</b> Academy Order to be sent.			
Meredith Infant School, Portsmouth, to join TSAT	Approve	<ul style="list-style-type: none"> <li>• Governance</li> </ul>	
<b>Action required:</b> Academy Order to be sent.			
The Harbour School, Portsmouth, to join Delta Education Trust	Defer	<ul style="list-style-type: none"> <li>• Finance</li> <li>• School Improvement</li> </ul>	
<b>Action required:</b> Trust to be informed			

## Significant Changes

Project	Decision	Key Discussion Points	Conflicts of interest
Bransgore CofE Primary School, Hampshire, change to PAN/capacity	Defer	<ul style="list-style-type: none"> <li>• Capacity</li> </ul>	
<b>Action required:</b> More information required			

## Pre-warning notices

Project	Decision	Key Discussion Points	Conflicts of interest
Oasis Academy Arena, Croydon, Pre-Warning Notice	Defer	<ul style="list-style-type: none"> <li>School Improvement</li> </ul>	
<b>Action required: PL to investigate further</b>			

## Significant Changes

Project	Decision	Key Discussion Points	Conflicts of interest
Surrey Heath Education Trust, Surrey, to Join The Prospect Trust	Approve	<ul style="list-style-type: none"> <li>Governance</li> </ul>	Maria Dawes was not present and did not receive papers for this item.
<b>Action required: Letter to be sent to the trust informing them of the decision</b>			

## Decisions taken between this meeting and 7<sup>th</sup> June

Project	Decision	Key Discussion Points	Conflict of Interest
<b>Significant Change</b> Valley Primary, Bromley – to lower age limit by two years	Approve		
<b>Action required: Letter to be sent to the trust informing them of the decision.</b>			